

# UCIDA

Ulster County Industrial Development Agency

December 12, 2012  
8:00 a.m.  
Conference Room 108  
Business Resource Center  
Development Court  
Kingston, NY

## AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of the Minutes of the November 21, 2012 Meeting
5. Approval of the Financials for the Period Ending November 30, 2012
6. Correspondence
  - (a) Spotted Dog/Fort Shandaken
  - (b) ABO Recommended Practice - Written Policies Governing the Use of Authority Discretionary Funds
  - (c) Town of New Paltz
  - (d) NYSEDC Survey Results
  - (e) NYSEDC Sample Press Release
7. Committee Reports
  - (a) Governance Committee – John Morrow
  - (b) Audit Committee – Steve Perfit
  - (c) Ready2Go Committee – John Morrow
8. Projects
  - (a) 1561 Ulster Properties, LLC
  - (b) Wolf-tec/Stavo
9. Project Monitoring and Enforcement
  - (a) TLB Management (Skatetime 209)
  - (b) Hudson Valley Domicile (Hudson Valley Sportsdome)
  - (c) Lloyd Park II (John J. Lease)
  - (d) Spotted Dog/Fort Shandaken
  - (e) Lloyd Park I (John J. Lease)
  - (f) Uniform Tax Policy Matrix
  - (g) PILOT Points Calculator
  - (h) Enforcement Exemption (GDP)
10. 2013 Agency Administration Decision
11. CEO Report – Melinda Beuf
12. Old Business
13. New Business
  - (a) HVADC – contract for services
14. Adjournment

The mission of the Ulster County Industrial Development Agency is to advance the job opportunities, general prosperity and long-term economic vitality of Ulster County residents by targeting tax incentives, bonding and other assistance to foster creation and attraction of new business and the retention and expansion of existing business.